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HISTORICAL FILE

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B O O K I

MATERIAL FOR CONGRESSIONAL HEARING ON HR 12923

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| Tab 3. | Chart and Explanatory Notes: Comparison of Civil
Service and Foreign Service Retirement Systems |
| Tab 4. | Chart and Explanatory Notes: Estimate of Number of
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B O O K II

CENTRAL INTELLIGENCE AGENCY RETIREMENT ACT OF 1963 H. R. 8427 REFERENCES

Draft Statement for Mr. Rivers' Report to Full Armed Services Committee

Draft of Report from Armed Services Committee

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| Tab 2.* | Chart: Comparative Provisions of Retirement Systems
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(Pamphlet copy of the Foreign Service Act is inserted in
back of note book) |
| Tab 4. | Central Intelligence Agency Act |
| Tab 5. | Civil Service Retirement Act |
| Tab 6. | <u>AGENCY COPIES ONLY</u>

Cross-Index and Comparative Texts of Proposed CIA Retirement
Act with Foreign Service and Civil Service

<u>SUPPLEMENT:</u> Areas of Broader or More Liberal Coverage under
Civil Service Retirement Act |

* - Agency copies only also include at Tab 2 an UNCLASSIFIED Statement of Justification and Explanation

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B O O K III

CENTRAL INTELLIGENCE AGENCY ACT AMMENDMENTS OF 1963 (AS FORWARDED TO
THE DIRECTOR OF THE BUREAU OF THE BUDGET

COPY OF:

Covering Letter from the DCI to the Director of the Bureau of the Budget

Tab 1. Proposed Bill

Tab 2. Explanation and Justification

Appendix A: Sectional Analysis and Explanation

Appendix B: Comparison of Foreign Service Retirement
 and Disability System with Pertinent Provisions of
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Tab 3. Draft Transmittal Letters to the President of the Senate
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B O O K IV

CENTRAL INTELLIGENCE AGENCY RETIREMENT LEGISLATION OF THE 88th
CONGRESS - CLASSIFIED BACKGROUND MATERIAL

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Tab D	Administration of Proposed Retirement System
Tab E	Cost Estimates
Tab F	Personnel Statistics
Tab G	Projected Personnel Eligible
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B O O K V

LEGISLATIVE HISTORY - CIA RETIREMENT ACT

<u>TAB</u>	<u>DATE</u>	<u>DOCUMENT</u>	<u>COMMENT</u>
A.	24 June 1963	H. R. 7216	Omnibus Bill as approved by BOB and introduced by Rep. Vinson
B.	23 July 1963	Published Subcommittee Hearings, #26	Unclassified Hearings on 23, 24, 25 July - 11 Sept., after deletion for security
C.	12 Sept 1963	H. R. 8427	Clean Bill introduced by Rep. Rivers with Subcommittee Amendments
D.	24 Sept 1963	Published Hearings before Full Armed Services Committee #27	Subcommittee presentation before Full Committee
E.	24 Sept 1963	House Report #763	Favorable Committee Report H. R. 8427
F.	9 Oct 1963	Rep. Rivers Statement	Presentation before Rules Committee
G.	9 Oct 1963	Memo for Record	House Rules, Consideration of H. R. 8427
H.	30 Oct 1963	Congressional Record	H. R. 8427, Rule adopted and Bill debated, amended and passed
I.	31 Oct 1963	H. R. 8427	As passed by House with two floor amendments
J.	21 Sept 1964	H. R. 8427	As amended and reported by Senate Committee
K.	21 Sept 1964	Senate Report 1589	Committee Report on H. R. 8427
L.	25 Sept 1964	Congressional Record	H. R. 8427 as debated and passed in the Senate

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M.	1 Oct 1964	Congressional Record	House concurs in Senate amendments on H. R. 8427
N.	13 Oct 1964	P. L. 88-643	Slip Law as approved by President
O.	14 Oct 1964	Press Release	President's Statement upon signing H. R. 8427
P.	Various Dates	Selected Items in connection with Security	Section 102(d), National Security Act of 1947, and Section 6 of Central Intelligence Agency Act of 1949; Non-Reviewability of Determinations; Rep. Mason's speech before the House of Representatives Rep. Cannon's speech before the House of Representatives
Q.	1 March 1965	House Armed Services Committee Approval	Letter from the House Armed Services Committee approving the rules and regulations providing for the early retirement of certain CIA Employees
	29 Oct 1964	Memo for DCI from Mr. Houston/Gen Counsel	Re Review of Agency Early Retirement Regulations
	29 Oct 1964	Memo for Consultants to the Director on the Early Retirement Program	Re the Early Retirement Regulations - Requesting an Objective Review

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B O O K VI

LEGISLATIVE PROPOSAL - CIA RETIREMENT AND DISABILITY SYSTEM
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- Tab A 10 Dec 62 Submission to BOB on "Long Bill"
 Transmittal Letter from DCI to Director, BOB, dtd 10 Dec 62
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 Att. 2 - Explanation and Justification of Proposed Bill
 App. A - Sectional Analysis and Explanation
 App. B - Comparison of CS and FS Systems
 Att. 3 - Draft transmittal letters to President of the
 Senate and Speaker of the House
- Tab B Cost Estimates Worksheets
- Tab C Memoranda concerning 10 Dec 62 Submission
 1. Excerpt from Leg. Counsel Memo/Record dtd 26 Nov 62
 concerning visit with Rep. Porter Hardy
 2. Memo for DCI from Leg Counsel dtd 28 Nov 62 recommending
 "long" rather than "short" bill
 3. Transmittal letters dtd 10 Dec 62 to State, CSC, and
 Treasury - and transmittal letter from [REDACTED] to Treasury
 dtd 13 Dec 62
 4. [REDACTED] memo of 26 Dec 62 to Treasury re changes
- Tab D Preliminary submission of "Long Bill"
 1. Memo for Mr. Mc Cone from Gen. Carter dtd 28 Aug 62,
 subject: Progress with Congress on the Early Retirement
 Legislation
 2. Transmittal letters for first draft of "Long Bill" from
 A-DCI to Vinson, Hayden, Russell, BOB, and Cannon
 (30 Aug, 4 & 6 Sept)
 3. Action Memo No. A-57 from Executive Director dtd 27 Sept 62
 4. BOB Comments
 Memo to [REDACTED] dtd 17 Sept 62
 Leg Counsel Memo, undtd, re above
 D/Pers Memo/Record re meeting with Mr. Ruddock, CSC, dtd
 16 Nov 62, Subject: Funding of the CIA Retirement
 Fund
 5. Memo of comments from Asst Comptroller to Leg Counsel
 dtd 13 Nov 62

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- Tab E 1962 Congressional Submission (HR 12923)
1. Transmittal Letters to President of Senate and Speaker of the House and Committee Chairman dtd 14 Aug 62
 2. Proposed Bill (introduced as HR 12923)
 3. Classified version of Explanation and Justification
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 5. Transmittals to Director, BOB, dtd 2 Aug and 7 Aug 62
 6. Resume prepared for use of DCI/DDCI
- Tab F Security Coordination - Unclassified Version of Explanation and Justification (Jul 63)
- Tab G "Theme" Paper - Misc correspondence

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B O O K V I I

CENTRAL INTELLIGENCE AGENCY RETIREMENT ACT OF 1963 - H. R. 7216
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| Tab 1. | H. R. 7216 and proposed revisions |
| Tab 2. * | Chart: Comparative Provisions of Retirement Systems
(Civil Service, Foreign Service, Proposed CIA) |
| Tab 3. | Sectional Analysis and Explanation |
| Tab 4. | Pertinent Extracts from the Foreign Service Act of 1946
(Pamphlet copy of the Foreign Service Act is inserted in
back of notebook) |
| Tab 5. | Central Intelligence Agency Act |
| Tab 6. | Civil Service Retirement Act |

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| Tab 7. | Cross-Index and Comparative Texts of Proposed CIA
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|-----------|--|
- SUPPLEMENT: Areas of broader and more liberal coverage
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* Agency copies only also include at Tab 2 an UNCLASSIFIED Statement
of Explanation and Justification

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B O O K VIII

BRIEFING BOOK FOR THE SENATE

2 Sept 1964 (Committee Print #2) of H. R. 8427

20 Aug 1964 (Committee Print) of H. R. 8427

House Bill of H. R. 8427

Briefing Material

- Tab 1. Suggested Introductory Remarks
- Tab.2. Detailed notes on the "issues"
- Tab 3. Explanatory notes on all changes to be discussed in the
 Braswell meeting.

Individual sheet on each change for use in revising bill.

Statistics

Cost

Comparison of texts of Proposed CIA Retirement Act and pertinent provisions
of the Foreign Service Act and the Civil Service Retirement Act

INSERTED MATERIAL

Memo for the Record - re DCI meeting with Sen. Richard B. Russell
DCI's proposal for a CIA Retirement and Disability System before the
House Armed Services Committee on 23 Jul 64
- supporting documentation

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B O O K I X

BRIEFING BOOK FOR THE HOUSE

- Introductory remarks
 Draft of Mr. Rivers' opening statement
 Draft of DCI statement
 "Theme" paper
- Tab 1 Retirement
 Statement of Explanation and Justification
 INSERTS: Illustrative cases
 Chart showing age "hump"
 Comparison of principal provisions of CS,FS,CIA
 retirement systems
 Narrative statement re cost of retirement provisions
 SUPPLEMENTARY REFERENCES:
 Line of duty deaths (follows page 4n)
 Statistics re age hump chart (follows page 5)
 Average age comparison (follows hump statistics)
- Tab 2 Retirement
 Sectional Analysis and Explanation
 SUPPLEMENTAL REFERENCES:
 Draft regulation on Criteria for Designating
 Participants
- Tab 3 Other Provisions
 INSERT: Transition from explanation of retirement provisions
 to introduce Part C - Other Provisions
- Statement of Explanation and Justification
 INSERT: Examples of medical problems faced by employees and
 their dependents serving overseas
- Sectional Analysis
- Tab 4 Closing Remarks
- Tab 5 Question and Answer Material

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- Tab 6 Supplementary Information
- Tab 6a - Comparative costs of retaining employees after five years of service to permit them to obtain additional service up to ten years
 - Tab 6b - Involuntary separations in category of personnel eligible for proposed retirement system
 - Tab 6c - Notes on disability retirement
 - Tab 6d - Cost estimates
- Tab 7 All Supplementary References
- Tab 1 - Legislative References:
 - alphabetical index of subjects - HR 7216
 - Table of contents HR 7216
 - Tab 2 - Comparison of principal features of CS, FS, Military and proposed CIA retirement systems
 - Tab 3 - Foreign Service pamphlet - questions & answers on retirement
 - Tab 4 - Civil Service pamphlet - questions and answers on retirement
 - Tab 5 - Report of a valuation of the Foreign Service Retirement System as of 31 Dec 1961 dtd 4 Apr 63

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Memo for D/Pers from [REDACTED] Ex Officer DDS&T dtd 23 Jun 64 re
Proposed Reg for Administration of the CIA Retirement System

Memo to Exec. Asst. D/Pers from C/PRS dtd 3 Jun 64 re CIA Retirement
and Disability System

Memos to DDP/OP and Legislative Counsel from D/Pers dtd 26 May 64 re
draft copy of regulation and D/PERS memo to Col. White

Action Memo to S/Pers from Exec. Director re Agency Retirement Legislation
dtd 1 May 64 - Action Memo No. A-377

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Memo for S/Pers from [REDACTED] /DDP/OP dtd 1 Apr 64 re Retirement of Career
Agents

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B O O K X I

FINAL LEGISLATIVE MATERIAL

Material pertaining to the House Rules Committee

Material pertaining to the House Ways and Means Committee

Agency Coordination of Regulation - SEE BOOK X

Material pertaining to External Coordination of Retirement Regulation
and correspondence between the Agency and Consulting attorneys

Misc. Material:

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- Memo for the record from [REDACTED]/Office of Legislative Counsel dtd 2/16/65
re Civil Service Retirement Act Amendment
- Page from The Federal Register - Memo dtd 1 Feb 65 re Cabinet Committee
on Federal Staff Retirement Systems
- Headquarters EMPLOYEE BULLETIN dtd 20 Oct 64 re CIA Retirement and
Disability System
- Copy of letter to Mr. Kirkpatrick (Exec Dir) from Mr. Robert Amory
Chief, International Division, Bureau of the Budget dtd 19 Oct 64
- Memo for the record from Mr. Houston/OGC dtd 16 Oct 64 re Early
Retirement System

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- Statement by the President (News Release) from the Office of the White
House Press Secretary - dtd 14 Oct 64 re H. R. 8427
- Letter to Director, Bureau of the Budget from DCI dtd 6 Oct 64 re H.R. 8427
- Memo for DDCI from [REDACTED] Legislative Counsel dtd 2 Oct 64
re Possible signing ceremony on H. R. 8427
- Memo for DDCI from Mr. Lawrence Houston/OGC dtd 22 Sept 64 re Early
Retirement Bill

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- Estimated Retirements - CIA Act - FY 1965 - FY 1969
- Assumptions re participants, annuitants, and retirees
- Copy of letter sent by Chief/Comm re New Agency Retirement System
- Memo for DDP from [REDACTED] DDP/OP dtd 12 Jan 65 SUBJECT: Survey of
Eligibility of CSCS Officers for Agency Retirement System

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- Memo for D/Pers from [REDACTED] CSPO dtd 19 Nov 64 - report approximating
O/S service; Federal and Agency Service(actual) of those CS personnel
whose retirement has been extended

INSERTED MATERIAL:

Congressional Record - House and Senate re CIA Retirement Bill

H. R. 8427 (Report No. 1589)

Reproduction of News Clipping from Washington Post dtd 1 Dec 63 re
Retirement Bill

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B O O K XII

FINAL PACKAGE ON RETIREMENT BILL

Draft statement for Mr. Rivers' use in presenting bill to Full Armed
Services Committee

H. R. 8427

Draft of Armed Services Committee Report on H. R. 8427

ATTACHMENTS: Unclassified Explanation and Justification

App. I Comparison of Pertinent Provisions of CS, FS and
 CIA Retirement System

App. II Sectional Analysis and Explanation

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B O O K XIII

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Tab B	34th annual report for FY ended 30 Jun 54 and the Report of the Comptroller General for FYs 54 and 55
Tab C	37th annual report for FY ended 30 Jun 57
Tab D	Retirement Report for FY ended 30 Jun 59
Tab E	39th annual report for FY ended 30 Jun 59
Tab F	40th annual report for FY ended 30 Jun 60
Tab G	41st annual report for FY ended 30 Jun 61
Tab H	42nd annual report for FY ended 30 Jun 62
Tab I	Retirement Report for FY ended 30 Jun 63

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B O O K XIV

LEGISLATIVE BACKGROUND - FOREIGN SERVICE ACT AMMENDMENTS OF 1960

1. House Report No. 2173, August 1960
Conference Report to accompany S. 2633
2. House Report No. 2104, August 1960
Report to accompany S. 2633
3. House Report No. 1890, June 1960
Report to accompany H. R. 12547
4. Hearings on S. 2633 and H. R. 1890, Feb and June 1960
House Subcommittee of State Department Organization and Foreign
Operations; Committee on Foreign Affairs
5. Senate Report No. 880 (Calender No. 907), September 1959
Report to accompany S. 2633
6. Hearings on S. 15, S. 109, S. 7730, S. 443 (Predecessor to S. 2633),
S. 2633, S. 106, S. 1044, S. 2232, and S. 1502, July 1960
Senate Subcommittee of the Committee on Foreign Relations